

Azrieli Group Ltd
AZRIELI GROUP LTD
Number in the Register: 510960719

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd T094 (Public) Distributed via MAGNA: 15/02/2026
www.isa.gov.il www.tase.co.il Reference number: 2026-01-015004

Immediate report regarding an officer who ceased to serve in his/her position
Regulation 34(a) of the Securities Regulations (Periodic and Immediate Reports), 1970
Explanation: In accordance with Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, concurrently with the submission of this form, a list of senior officers must be submitted within Form T097

Reference numbers of previous reports on the matter: , , .

1. First name: *Danna*
Corporation name / Last name: *Azrieli*
Corporation name / Last name and first name in English: *Danna Azrieli*
Type of identification number: *Identity card number*
Identification number: *321657744*
Citizenship / Country of incorporation or registration: *Individual with Israeli citizenship*
Country of citizenship / incorporation or registration:

2. Position that he/she ceased to fill:

1	<i>Other</i>	<i>Active Chairperson of the Board of Directors</i>
2	<i>Acting CEO</i>	_____

Explanation: The following details must be filled in if he/she ceased to fill the position of a director appointed on behalf of a corporation that is a director

Name of the corporate director that appointed the individual: _____
Type of identification number: _____
Identification number: _____
Citizenship / Country of incorporation or registration: _____
Country of citizenship / incorporation or registration: _____

3. Date on which he/she ceased or will cease to serve: *22/03/2026*Date on which the term of office commenced: *21/07/2014*

4. To the best of the corporation’s knowledge, the retirement: *is not associated*with circumstances that should be brought to the attention of the holders of the corporation’s securities
_____.

Explanation: If the retirement is associated with circumstances that should be brought to the attention of the holders of the corporation’s securities, details must be provided.

5. Manner of termination of office: *Other*
Ms. Danna Azrieli will begin to serve as the Company’s CEO (and concurrently as a director of the Company without additional remuneration) and consequently will cease to serve as Active Chairperson of the Company’s Board of Directors and as Acting CEO of the Company

6. Position that he/she continues to fill in the corporation: *Other CEO and Director*
Does he/she continue to serve as a senior officer in the company *Yes*
Explanation: If he/she serves as an electronic authorized signatory and his/her title has changed - this must be reported via Form T300. If he/she does not fill any position in the corporation – this must be reported via Form T301 concurrently.

7. Was the director a member of a board committee _____,
Name of the committee _____

8. Will the senior officer, after his/her retirement, continue to be an interested party by virtue of holdings: *Yes/* by virtue of being a senior officer as required in Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970 *Yes*

9. Did the company regard the retiring director as a director with accounting and financial expertise? _____

10. The text of the external director’s resignation notice and the reasons for the resignation are as follows:

Explanation: This section must be filled in only if this is a resignation of an external director.

11. Did the company regard the retiring director as an independent director? _____

Has the proportion of independent directors serving on the Board of Directors fallen below the proportion of independent directors required under the provision in the Articles of Association regarding the independence of the Board of Directors?
Not applicable

Despite the retirement, is there still a majority of independent directors _____

12. The date and time on which the corporation first became aware of the event or matter reported: On the date:

15/02/2026At the time: _____

Details of the signatories authorized to sign on behalf of the corporation:

	Name of signatory	Position
1	Adv. Nirit Ze’evi	<i>Other</i> <i>Vice President, General Counsel and Company Secretary</i>

Explanation: In accordance with Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, a report submitted pursuant to these Regulations shall be signed by those authorized to sign on behalf of the corporation. The staff’s position on the matter can be found on the Authority’s website: [Click here](#).

Reference numbers of previous documents on the matter (the reference does not constitute inclusion by way of reference):

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange

Date of last form structure update:
06/08/2024

Short name: Azrieli Group

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03-6081380

Email: Niritz@azrieli.com Company website:www.azrieligroup.com

Former names of reporting entity:

Name of electronic reporter: Ze’evi NiritPosition: Vice President and General CounselName of employing company:
Address: Azrieli Center1 , Tel Aviv67021Telephone: 03-6081383Fax: 03-6081717Email: niritz@azrieli.com